

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') announces that on 5 December 2024 the following Persons Discharging Managerial Responsibilities ('PDMR') were granted options to purchase ordinary shares of 29 1/6p each in the capital of the Company ('Shares') under the Tate & Lyle Sharesave Plan 2020 at an exercise price of 609 pence per Share:

Name	No. of Shares subject to option	Exercisable period
Sarah Kuijlaars	3,045	1 March 2028 - 31 August 2028
Nick Hampton	3,045	1 March 2028 - 31 August 2028

The notification below, which has been made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Matthew Joy
Company Secretary
5 December 2024

Notification and public disclosure of transactions by person discharging managerial responsibilities and persons closely associated with them

	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Sarah Kuijlaars	
2.	Reason for the notification		
a)	Position / status	Chief Financial Officer	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tate & Lyle PLC	
b)	LEI	2138008K14474WPKZ244	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument Identification code	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC GB00BP92CJ43	
b)	Nature of the transaction	Grant of a 3 year option over shares with an exercise price of 609 pence per share under the Tate & Lyle Sharesave Plan 2020	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 6.09	3,045
d)	Aggregated information - Aggregated volume - Price	3,045 GBP 18,550	
e)	Date of the transaction	2024-12-05	
f)	Place of the transaction	Outside a trading venue	

1)	Place of the transaction	Outside a trading venue
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Notification and public disclosure of transactions by person discharging managerial responsibilities and persons closely associated with them

	Details of PDMR / person closely associated with them ('PCA')					
a)	Name	Nick Hampton				
2.	Reason for the notification					
a)	Position / status	Chief Executive Officer				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Tate & Lyle PLC				
b)	LEI	2138008K14474WPKZ244				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
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